

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1480781-000

Total Deleted Page(s) = 120

Page 9 ~ b6; b7C; b7D;
Page 10 ~ b6; b7C; b7D;
Page 11 ~ b6; b7C; b7D;
Page 12 ~ b6; b7C; b7D;
Page 14 ~ b6; b7C;
Page 15 ~ b6; b7C;
Page 17 ~ b6; b7C; b7D; b7E;
Page 18 ~ b6; b7C; b7D; b7E;
Page 19 ~ b6; b7C; b7D; b7E;
Page 20 ~ b6; b7C; b7D; b7E;
Page 22 ~ b6; b7C; b7D;
Page 24 ~ b6; b7C; b7D; b7E;
Page 27 ~ b6; b7C; b7D;
Page 28 ~ b6; b7C; b7D;
Page 29 ~ b6; b7C; b7D;
Page 30 ~ b6; b7C; b7D;
Page 31 ~ b6; b7C; b7D;
Page 33 ~ b6; b7C; b7D; b7E;
Page 34 ~ b6; b7C; b7D; b7E;
Page 35 ~ b6; b7C; b7D; b7E;
Page 47 ~ b6; b7C;
Page 48 ~ b6; b7C;
Page 49 ~ b6; b7C;
Page 50 ~ b6; b7C; b7D; b7E;
Page 51 ~ b6; b7C; b7D; b7E;
Page 52 ~ b6; b7C; b7D; b7E;
Page 60 ~ b6; b7C; b7D;
Page 61 ~ b6; b7C; b7D;
Page 62 ~ b6; b7C; b7D;
Page 63 ~ b6; b7C; b7D;
Page 64 ~ b6; b7C; b7D;
Page 67 ~ Duplicate;
Page 68 ~ Duplicate;
Page 69 ~ Duplicate;
Page 70 ~ Duplicate;
Page 72 ~ Duplicate;
Page 75 ~ b6; b7C; b7D; b7E;
Page 76 ~ b6; b7C; b7D; b7E;
Page 83 ~ Duplicate;
Page 86 ~ b6; b7C; b7D;
Page 87 ~ b6; b7C; b7D;
Page 88 ~ b6; b7C; b7D;
Page 89 ~ b6; b7C; b7D;
Page 90 ~ b6; b7C; b7D;
Page 91 ~ b6; b7C; b7D;
Page 92 ~ b6; b7C; b7D;
Page 95 ~ b6; b7C;
Page 97 ~ b6; b7C;
Page 104 ~ b3; b6; b7C;
Page 112 ~ Duplicate;
Page 113 ~ Duplicate;
Page 115 ~ b6; b7C;
Page 116 ~ b6; b7C;
Page 117 ~ b3; b6; b7C;
Page 118 ~ b3; b6; b7C;
Page 122 ~ b6; b7C; b7D;
Page 123 ~ b6; b7C; b7D;
Page 124 ~ b6; b7C; b7D;
Page 125 ~ b6; b7C; b7D;
Page 126 ~ b6; b7C; b7D;
Page 127 ~ b6; b7C; b7D;
Page 128 ~ b6; b7C; b7D;
Page 136 ~ b6; b7C; b7D;
Page 138 ~ b6; b7C; b7D; b7E;
Page 140 ~ b6; b7C; b7D;
Page 141 ~ b6; b7C; b7D;
Page 142 ~ b6; b7C; b7D;

Page 143 ~ b6; b7C; b7D;
Page 144 ~ b6; b7C; b7D;
Page 145 ~ b6; b7C; b7D;
Page 146 ~ b6; b7C; b7D;
Page 147 ~ b6; b7C; b7D;
Page 148 ~ b6; b7C; b7D;
Page 149 ~ b6; b7C; b7D;
Page 150 ~ b6; b7C; b7D;
Page 151 ~ b6; b7C; b7D;
Page 152 ~ b6; b7C; b7D;
Page 153 ~ b6; b7C; b7D;
Page 154 ~ b6; b7C; b7D;
Page 155 ~ b6; b7C; b7D;
Page 156 ~ b6; b7C; b7D;
Page 166 ~ b3; b6; b7C;
Page 168 ~ b6; b7C;
Page 178 ~ b6; b7C; b7D;
Page 179 ~ b6; b7C; b7D;
Page 180 ~ b6; b7C; b7D;
Page 181 ~ b6; b7C; b7D;
Page 182 ~ b6; b7C; b7D;
Page 183 ~ b6; b7C; b7D;
Page 184 ~ b6; b7C; b7D;
Page 185 ~ b6; b7C; b7D;
Page 186 ~ b6; b7C; b7D;
Page 187 ~ b6; b7C; b7D;
Page 188 ~ b6; b7C; b7D;
Page 189 ~ b6; b7C; b7D;
Page 190 ~ b6; b7C; b7D;
Page 191 ~ b6; b7C; b7D;
Page 192 ~ b6; b7C; b7D;
Page 193 ~ b6; b7C; b7D;
Page 194 ~ b6; b7C; b7D;
Page 201 ~ b6; b7C; b7D; b7E;
Page 202 ~ b6; b7C; b7D; b7E;
Page 204 ~ b6; b7C; b7D;
Page 206 ~ b6; b7C; b7D;
Page 207 ~ b6; b7C; b7D;
Page 208 ~ b6; b7C; b7D;
Page 209 ~ b6; b7C; b7D;
Page 210 ~ b6; b7C; b7D;
Page 211 ~ b6; b7C; b7D;
Page 212 ~ b6; b7C; b7D;
Page 214 ~ b6; b7C; b7D; b7E;
Page 215 ~ b6; b7C; b7D; b7E;
Page 216 ~ b6; b7C; b7D;
Page 217 ~ b6; b7C; b7D;
Page 219 ~ b6; b7C; b7D;
Page 220 ~ b6; b7C; b7D;
Page 222 ~ b6; b7C; b7D; b7E;
Page 223 ~ b6; b7C; b7D; b7E;
Page 225 ~ b6; b7C; b7D; b7E;
Page 226 ~ b6; b7C; b7D; b7E;

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-New)

DATE: 12/15/69

FROM : SA [REDACTED]

SUBJECT: [REDACTED]
IGA

b6
b7C

Recently information was received from [REDACTED] that [REDACTED] may possibly be the financial backer for [REDACTED]. Information was also received from the Chicago Division to the effect that [REDACTED] was possibly telephonically contacted by one [REDACTED] who resides in a Chicago suburb.

b6
b7C
b7D
b7E

In view of the above it is recommended that a new 162 be opened and appropriate background information be developed regarding [REDACTED] in an effort to determine if he is involved in any type of gambling activities.

b6
b7C

Case should be assigned to SA [REDACTED]

2/- Milwaukee

(2) [REDACTED]

b6
b7C

162-305-1

Assign to

SEARCHED	[REDACTED]
SERIALIZED	FILED
DEC 15 1969	
FBI - MILWAUKEE	



(Title) _____

(File No.) 162-305

2-5-70 1. Newspaper photo of _____

3/10/70 2. Copies of _____
7/1/70 3. photo of _____

Disposition:

162-305-1A

SEARCHED _____	INDEXED _____
SERIALIZED 7	FILED _____
FBI—MILWA	

162-305-1A⁽¹⁾File No. ~~165-302~~

Date Received 11/29/69

From Kenosha News

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

Kenosha Wis

By  b6 b7CTo Be Returned ☐ Yes ☒ NoReceipt given ☐ Yes ☐ No

Description:

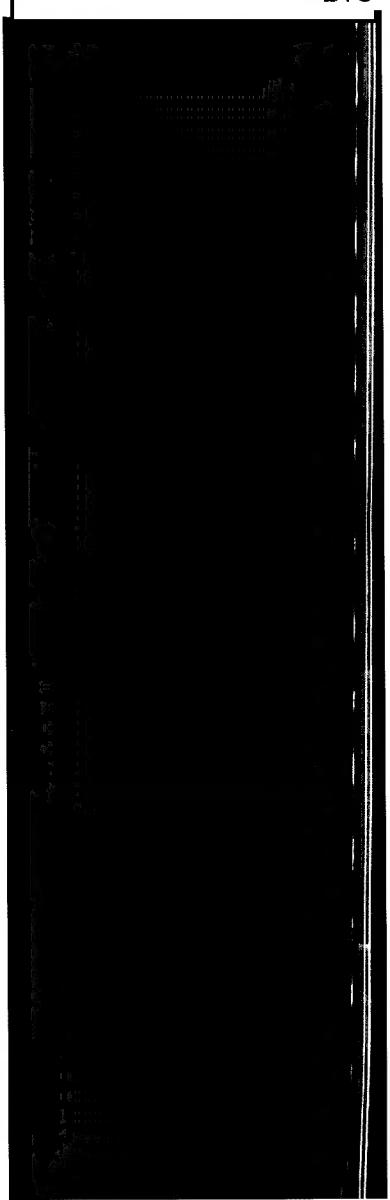
Newspaper photo of

 b6 b7C



b6

b7C



Model 10727



File No. 162-305-1A⁽²⁾

Date Received 3/4/70

From [REDACTED]

b6
b7C
b7D

(NAME OF CONTRIBUTOR)

Melwaukee, Wis.
(ADDRESS OF CONTRIBUTOR)

By [REDACTED]

To Be Returned ☐ Yes

☒ No

Receipt given ☐ Yes

☒ No

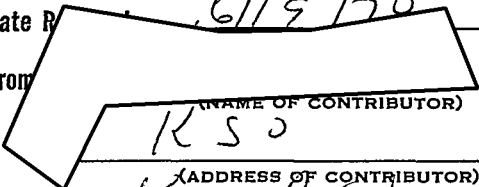
Description:

copies of toll records
for [REDACTED] and [REDACTED]

b6
b7C

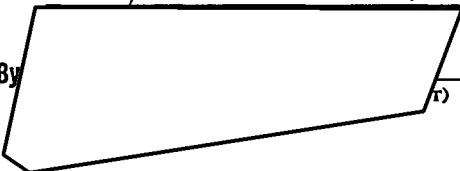
File No. 162-305-1A (3)

Date Rec'd 6/19/70

From 
(NAME OF CONTRIBUTOR)
KSO

b6
b7C

(ADDRESS OF CONTRIBUTOR)
Kenosha Wi

By 
(r)

To Be Returned ☐ Yes
☒ No

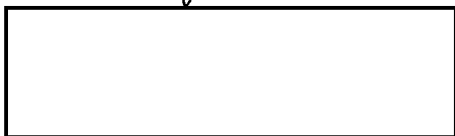
Receipt given ☐ Yes
☐ No

Description:

photo of



b6
b7C



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-305) (P)

DATE: January 7, 1970

FROM : SA [REDACTED]

b6
b7C

SUBJECT: [REDACTED]

IGA

b6
b7C
b7D

LEADS:

MILWAUKEE DIVISION:

At Milwaukee, Wisconsin:

Will contact [REDACTED]

b6
b7C
b7D

Will also determine if subject has [REDACTED]

b7E

3 - Milwaukee (162-305)

(3)

Milwaukee 80
to

162-305-2

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 10 1970	
FBI - MILWAUKEE	

b6
b7C



SAC, CHICAGO (165-1189)

1/22/70

SAC, MILWAUKEE (165-202) (P)

[REDACTED]
Highwood, Illinois
ITWI

OO: CHICAGO

Re: Rep of SA [REDACTED] at Chicago, 12/23/69.

For information of Chicago, [REDACTED]

[REDACTED]
He is currently under investigation by the Milwaukee
Division (MI File 162-305) as a result of [REDACTED]

[REDACTED]
This informant advised that [REDACTED]

[REDACTED]
Regarding [REDACTED] this informant advised [REDACTED]

[REDACTED]
On 12/29/69, informant advised [REDACTED]

2 - Chicago (165-1189) (RM)
Milwaukee (2-165-202)
(1-162-305)
(1-166-276)

[REDACTED]
(6) [REDACTED]

162-305-4

SEARCHED	INDEXED
SERIALIZED	FILED

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-305) (P)

DATE: February 24, 1970

FROM : SA [REDACTED]

b6
b7C

SUBJECT: [REDACTED]

On 12/29/69, [REDACTED], Credit Bureau,
Kenosha, Wisconsin, advised [REDACTED]

b6
b7C

[REDACTED] stated his credit report reflected he was rejected by a bank in April, 1969, and had a foreclosure by the Kenosha Savings and Loan on his mortgage in 1/65. All other accounts were paid as agreed and there is no other derogatory information contained in the file.

b6
b7C

LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will contact appropriate personnel at the [REDACTED] ^{3 mms.}

b6
b7C
b7D

2-Milwaukee

(162-305)

(2)

*rechecked
led to*

162-305-5
SEARCHED INDEXED
SERIALIZED FILED

FEB 25 1970
FBI - MILWAUKEE

b6
b7C



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-305)

DATE: March 5, 1970

FROM : SA [REDACTED]

b6
b7C

SUBJECT: [REDACTED]

Records of the [REDACTED]

b6
b7C
b7D

1-Milwaukee (162-305)

(1)

b6
b7C

162-305-7

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 12 1970	

[REDACTED]





FEDERAL BUREAU OF INVESTIGATION

Date March 5, 1970The records of b6
b7C
b7D

On 3/4/70 Milwaukee, Wisconsin File # MI 162-305 -8
by SA Date dictated 3/5/70

b6
b7C

MI 162-305

The above records can be obtained by the
issuance of a subpoena duces tecum directed to 


b6
b7C
b7D

3/27/70

AIRTEL

REGULAR MAIL

TO : SAC, CHICAGO
FROM : SAC, MILWAUKEE (162-305) (P)
SUBJECT: [REDACTED]

b6
b7C

IGA

ReMilet to Chicago entitled, [REDACTED] "
CG 165-1189, dated 1/27/70.

b6
b7C

As set out in relet, Milwaukee currently conducting investigation to ascertain [REDACTED]
[REDACTED] as alleged by informant. It is to be noted a call was made from [REDACTED] phone to business phone of subject.

b6
b7C
b7D

Toll records for subject's residence and business reflect following long distance calls:

ILLINOIS

Waukegan

North Chicago

b6
b7C

3 - Chicago
4 - Milwaukee

(7)

*Milwaukee - Branch
H. C. H.*
162-305-10
SEARCHED
SERIALIZED

b6
b7C

MI 162-305

Deerfield

Mundelein

WISCONSIN

Milwaukee

Racine

Stevens Point



b6
b7C

LEADS

CHICAGO

At Waukegan, North Chicago, Deerfield
and Mundelein, Ill.

Will identify subscribers to numbers listed above
and check indices and arrest for any indication of hoodlum
connections or gambling activity.

MILWAUKEE

At Racine, Stevens Point and Milwaukee, Wis.

Will conduct same investigation as set out for Chicago.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-305)(P)

DATE: 5/8/70

ATTENTION: SA [REDACTED]

FROM: SA [REDACTED]

SUBJECT: [REDACTED]

IGA

(OO: MILWAUKEE)

Re Milwaukee airtel to Chicago, 3/27/70.

[REDACTED] (PROTECT IDENTITY), [REDACTED]

[REDACTED]

[REDACTED]

3 - Milwaukee

(3)

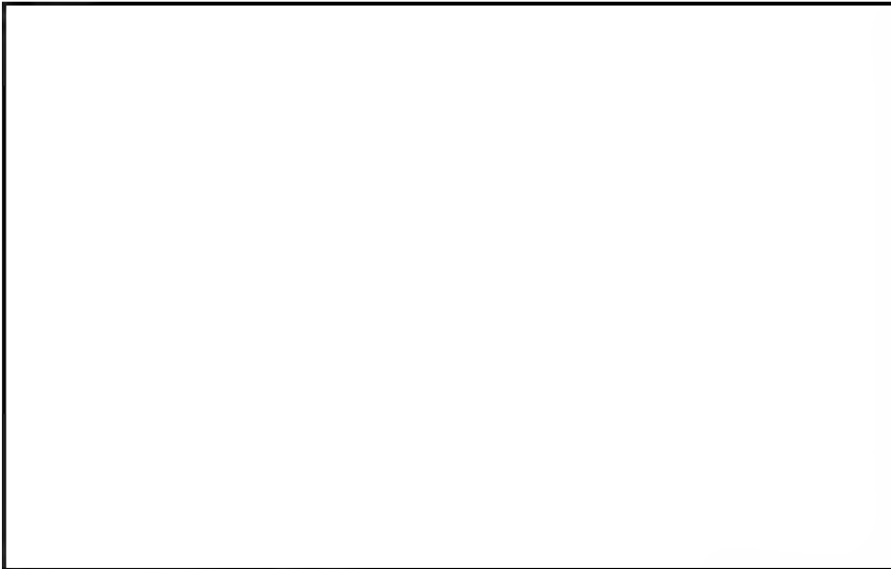


162-305-11

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 11 1970	
[REDACTED]	[REDACTED]



MI 162-305



b6
b7C
b7D

Milwaukee indices contain no references which could
be identified with any of the above

b7D

CG 165-1022
CG 165-1189

1

b6
b7C

The following investigation was conducted by
SA [redacted] at Chicago, Illinois:

A review of the public source records of the
Illinois Bell Telephone Company disclosed the following
subscriber information:



b6
b7C

244-5900-

RCA Service Co. Div.
2727 Washington
Waukegan, Illinois



244-1550-

Al Schultz Orchestration
2538 Linden
Waukegan, Illinois

662-4100-

Karnes Music
Belvidere Mall
Waukegan, Illinois

688-4409-

Abbott Laboratories
North Chicago, Illinois

162-305-12
all
cc

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 1 1970	

A rectangular area of the document has been completely redacted, leaving a blank white space within a black border.

b6
b7C

CG 165-1022
CG 165-1189

2

b6
b7C

[REDACTED]
688-7947✓

Abbott Laboratories
North Chicago, Illinois

688-6100✓

Abbott Laboratories
Abbott Park
North Chicago, Illinois

b6
b7C

688-7458✓

Abbott Laboratories
North Chicago, Illinois

688-6987✓

U. S. Government
Great Lakes, Illinois

[REDACTED]
On April 16, 1970, a review of the Chicago files did not disclose any information identifiable with the above subscribers with the exception of the RCA Service Company Division, Waukegan, Illinois.

In July, 1967, the RCA Service Company Division, Waukegan, Illinois, was called once by [REDACTED] (CG 165-1768), a [REDACTED] who operated from a [REDACTED] on the [REDACTED]

b6
b7C

[REDACTED] was alleged to handle [REDACTED]
[REDACTED]

The following investigation was conducted by SA [REDACTED] at Waukegan, Illinois:

b6
b7C

On April 29, 1970, the records of the Lake County, Illinois, Sheriff's Office were searched by Deputy [REDACTED] for information identifiable with subscribers of [REDACTED]

CG 165-1022
CG 165-1189

3

telephones called by subject [REDACTED]. A record for [REDACTED] [REDACTED] was located which showed an arrest by the Waukegan Police Department on [REDACTED]. No record was located regarding the other subscribers.

On April 29, 1970, the records of the Waukegan Police Department were searched by Officer [REDACTED] and met with the following results:

[REDACTED], Waukegan Police Department, Identification Number [REDACTED] was arrested on [REDACTED] for assaulting a police officer and driving under the influence of alcohol. [REDACTED] was described as a male, white, born [REDACTED], 5' 8" tall, and 130 pounds. His residence address was listed as [REDACTED].

The following investigation was conducted by SA [REDACTED] at North Chicago, Illinois:

Mr. [REDACTED] Security Officer, Abbott Laboratories, furnished the following information:

Telephone number 688-6100 is the main switchboard number for Abbott Laboratories. Extension 409 is listed for inventory review and extension 458 and 947 are in the chemical laboratory division.

[REDACTED] has been employed as a [REDACTED] in the [REDACTED] [REDACTED] since March 7, 1966. [REDACTED] employment application lists a sister, [REDACTED] [REDACTED] was employed by [REDACTED] [REDACTED] from [REDACTED] when she took [REDACTED]. Her last known mailing address was [REDACTED] but mail with the return address of [REDACTED] has also been received from her.

AT MUNDELEIN, ILLINOIS

On April 23, 1970, Sergeant [REDACTED] Mundelein, Illinois, Police Department, advised that the [REDACTED] is owned [REDACTED]

CG 165-1022
CG 165-1189

[REDACTED]

4

b6
b7C

by [REDACTED] and [REDACTED] [REDACTED] has
a reputation as [REDACTED] and has recently stated
to Sergeant [REDACTED] that she is in debt to [REDACTED]
[REDACTED]. [REDACTED] has always been
cooperative in the past when interviewed by Sergeant
[REDACTED]. [REDACTED] does not know [REDACTED] current
residence but believes he can locate her quickly.

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-305)

DATE: 5/14/70

FROM : [REDACTED], CHICAGO (162-1022) (RUC)

SUBJECT: [REDACTED]

ICA
OO: MILWAUKEE

Re Milwaukee airtel to Chicago dated 3/27/70.

Enclosed for Milwaukee are nine copies of an insert reflecting the investigation of SA [REDACTED] at Chicago, Illinois.

LEAD

MILWAUKEE

AT MILWAUKEE, WISCONSIN Will advise Chicago Division if interview of [REDACTED] desired regarding possible gambling association with [REDACTED]

② - Milwaukee (Encs.)
1 - Chicago

(3)

162-305-13
SEARCHED INDEXED
SERIALIZED FILED

MAY 15 1970

5/21/70

AIRTEL

REGULAR MAIL

TO : SAC, CHICAGO (162-1022)
FROM : SAC, MILWAUKEE (162-305) (P)
SUBJECT:

b6
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IGA
(OO: Milwaukee)

Reurlet 5/14/70 which set out info re involvement of
in gambling activity.

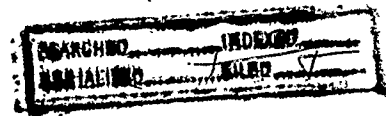
b6
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Chicago is requested to conduct pretext interview of
re general knowledge of gambling activity and attempt to
determine her association and/or knowledge of subject.

b6
b7C

2 - Chicago
2 - Milwaukee

(4)



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-305)

DATE: 6/5/70

FROM : SA [REDACTED]

b6
b7C

SUBJECT: [REDACTED]

IGA

Re: Milwaukee airtel to Chicago dated 3/27/70.

Stevens Point telephone directory lists for
telephone number [REDACTED]

b6
b7C

On 5/15/70, both NICK CHECK, Sheriff, Portage
County and [REDACTED], Stevens Point PD, advised they
had no record identifiable with [REDACTED]

b6
b7C

On 5/22/70, [REDACTED] Credit Bureau, Stevens
Point, Wisconsin, advised that [REDACTED]
wife, [REDACTED] is [REDACTED], has been in his
files since 10/60. His residence is listed as [REDACTED]
[REDACTED]

b6
b7C

(2) Milwaukee (162-305)

(2)

b6
b7C

162-305-15

SEARCHED	INDEX
SERIALIZED	FILED



FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 6/25/70	INVESTIGATIVE PERIOD 12/15/69 - 6/18/70
TITLE OF CASE <div style="border: 1px solid black; height: 50px; width: 100%;"></div>		REPORT MADE BY SA <div style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></div>	TYPED BY <div style="border: 1px solid black; display: inline-block; width: 40px; height: 1.2em; vertical-align: middle;"></div> b6 b7C
		CHARACTER OF CASE <div style="text-align: center; padding-top: 20px;">IGA</div>	

REFERENCES:

- Milwaukee letter to Chicago, 1/22/70
- Chicago letter to Milwaukee, 5/14/70
- Milwaukee airtel to Chicago, 5/21/70

- P -

ADMINISTRATIVE:

The extended investigative period of this report is noted and is due in large part to the heavy case load in the RA covering this investigation. Case has received continuous investigative attention, however, and has been kept current through interoffice communications.

LEADS:

"ACCOMPLISHMENTS CLAIMED - NONE

ACQUITTALS - NONE"

(- A - COVER PAGE)

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE 3 - Bureau 1 - USA, Milwaukee 2 - Chicago (162-1022) 4 - Milwaukee (162-305)		<div style="font-size: 1.5em; font-family: cursive;"> <i>Boone lols</i> <i>Milwaukee lols</i> <i>Madison lols</i> </div> <div style="border: 1px solid black; width: 150px; height: 100px; margin-top: 10px;"></div>	
Dissemination Record of Attached Report			
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

ROUTE TO
READ TO
INITIAL

6448 11444 1155444 1166444 1177444 1188444 1199444

100-305-19

MI 162-305

CHICAGO DIVISION:

At Mundelein, Illinois:

Will report results of interview with [REDACTED]

b6
b7C

MILWAUKEE DIVISION:

At Kenosha, Wisconsin:

Will maintain contact with available sources regarding the activities of subject.

At Racine, Wisconsin:

Will conduct credit and arrest checks on the following individuals in an effort to determine if they are involved in gambling activities:

[REDACTED]

b6
b7C

At Madison, Wisconsin:

Will contact appropriate state agency regarding subject's business. [REDACTED]

b6
b7C

[REDACTED] and obtain all available background information.

At Milwaukee, Wisconsin:

Will contact [REDACTED]

b6
b7C
b7D

[REDACTED]

b6
b7C
b7D

- B -

COVER PAGE

MI 162-305

[REDACTED]
[REDACTED]

b6
b7C
b7D

Will also determine if there are any additional [REDACTED]
[REDACTED], installed at [REDACTED] and
obtain appropriate records, if so.

b6
b7C
b7E

Will conduct credit and arrest checks on the following
individuals:

[REDACTED]

b6
b7C

Will note that the coin phone mentioned above listed to
[REDACTED] was also called from the phone listed to [REDACTED]
[REDACTED] subject of a current ITAR investigation by the Milwaukee
Division.

b6
b7C

INFORMANTS:

MI T-1 is [REDACTED]
[REDACTED]

b6
b7C
b7D
b7E

MI T-2 is [REDACTED]
[REDACTED]

- C* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]
Date: June 25, 1970

Office: MILWAUKEE

b6
b7C

Field Office File #: MI 162-305

Bureau File #: 162-1022

Title: [REDACTED]

Character: INTERSTATE GAMBLING ACTIVITIES

Synopsis: Investigation instituted based on information received from MI T-1 that [REDACTED]

b6
b7C
b7D

[REDACTED]. Subject's description set out.

- P. -

DETAILS:

This investigation was instituted based on information furnished by MI T-1 that [REDACTED]

b6
b7C
b7D

On December 29, 1969, MI T-1 further advised [REDACTED]

b6
b7C
b7D

MI 162-305

on one occasion, [] number was given to him to place a bet by [] in the Kenosha, Wisconsin, area.

b6
b7C

On December 29, 1969, [] Credit Bureau, Kenosha, Wisconsin, advised [] has been on file with her agency since August, 1960, and was last checked in October, 1969, at which time, records indicate he was residing at []

b6
b7C

[] He was listed as the owner of the []
[] His date of birth is shown as [] and his Social Security Number is listed as []

[] stated his credit report reflected he was rejected by a bank in April, 1969, and had a foreclosure by the Kenosha Savings and Loan on his mortgage in January, 1965. All other accounts were paid as agreed and there is no other derogatory information contained in the file.

b6
b7C

On January 23, 1970, [] Kenosha County Sheriff's Department, Kenosha, Wisconsin, advised his records reflect the subject was arrested on [] based on a warrant issued by Racine County for [] Subject was turned over to the Racine County Sheriff's Department, Racine, Wisconsin. Records reflect he is a white male, date of birth - []

b6
b7C

On January 28, 1970, [] Kenosha Police Department, Kenosha, Wisconsin, advised her records reflect several traffic arrests for the subject. The file reflects he is []

b6
b7C

On January 23, 1970, MI T-2 advised that []

b6
b7C
b7D

[] Source noted that []

MI 162-305

On February 10, 1970, Detective [redacted] Kenosha Police Department, advised he had no information to indicate subject was engaged in gambling activity.

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

1Date **March 5, 1970**The records of b6
b7C
b7DOn **3/4/70** **Milwaukee, Wisconsin** File # **MI 102-305**by SA Date dictated **3/5/70**b6
b7C

NY 162-305

7

The above records can be obtained by the
issuance of a subpoena duces tecum directed to [REDACTED]
[REDACTED]

b6
b7C
b7D

MI 162-305

On March 17, 1970, MI T-2 advised [REDACTED]

b6
b7C
b7D

Records of [REDACTED]

b7D

b6
b7C
b7D

MI 162-305

The following investigation was conducted by SA [REDACTED]

b6
b7C

Stevens Point, Wisconsin, directory lists for telephone number [REDACTED]

On May 15, 1970, both NICK CHECK, Sheriff, Portage County Sheriff's Department, and [REDACTED] Stevens Point Police Department, Stevens Point, Wisconsin, advised they had no record identifiable with [REDACTED]

b6
b7C

On May 22, 1970, [REDACTED] Credit Bureau, Stevens Point, Wisconsin, advised that [REDACTED] wife, [REDACTED] has been in file since October, 1960. His residence is listed as [REDACTED]

b6
b7C

On June 5, 1970, MI T-1 advised [REDACTED]

b6
b7C
b7D

On June 11, 1970, the FBI Identification Division furnished the following identification record for the subject:

CG 162-1022

1

b6
b7C

The following investigation was conducted
by SA [] at Mundelein, Illinois:

b6
b7C

On June 18, 1970, Sergeant []
Mundelein Police Department, advised that earlier that
date, he had interviewed [], owner of the
Lakewood Lounge, 57 South Clark Street, Mundelein,
under the pretext of seeking information concerning
strongarm "juice" collections in Mundelein. During the
coverage, [] stated that she did not bet out-of-state
bookmakers but []
[] was a heavy bettor and might possibly be placing
bets out-of-state. [] further advised that she occasionally
took bets herself but whenever the action became too heavy
she would "lay off" to [], Mundelein, Illinois,
telephone number [] (CG 165-2973).

b6
b7C

162-305-20

SEARCHED	INDEXED
S	

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-305)

DATE: 6/30/70



FROM :  SAC, CHICAGO (162-1022) (RUC)

SUBJECT: 

IGA
(OO: MILWAUKEE)

Re Milwaukee airtel to Chicago dated 5/21/70.

Enclosed for Milwaukee are 9 copies of an administrative insert reflecting investigation conducted at Mundelein, Illinois.

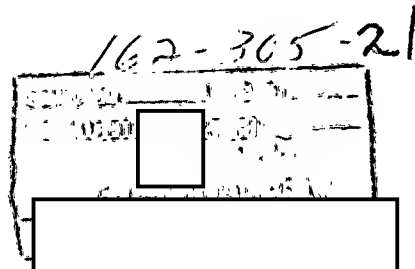
 CG 165-2873, is a close bookmaking associate of prominent Lake County, Illinois, gambler,  CG 165-2653.



Milwaukee will be immediately advised of the results of this coverage which pertains to Wisconsin gamblers.

- (2) - Milwaukee (Encls
- 3 - Chicago
- (1 - 162-1022)
- (1 - 165-2653)
- (1 - 165-2873)


(5)



SAC, MILWAUKEE

September 8, 1970

SAC, CHICAGO (P)

[REDACTED]

ITER - GAMBLING
OO: Milwaukee (166-276)

[REDACTED]

IGA
OO: Milwaukee (162-305)

Re Chicago airtel to Milwaukee dated 5/14/70, Chicago airtel to Milwaukee dated 6/30/70, Milwaukee airtel to Chicago dated 8/18/70, and Milwaukee airtel to Chicago dated 8/20/70.

Results of investigation requested in referenced Milwaukee airtel regarding [REDACTED]

[REDACTED]
are being obtained by subpoena duces tecum.

[REDACTED]

2 - Milwaukee (166-276)
① - 162-305
3 - Chicago (166-1697)
(1 - 162-1022)

[REDACTED]
(5)

162-305-23

SEARCHED	INDEXED
SERIALIZED	
SEP 10 1970	
FBI - MILWAUKEE	

b6
b7C

b3

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 10/5/70	INVESTIGATIVE PERIOD 6/18 - 9/29/70
TITLE OF CASE <div style="border: 1px solid black; height: 40px; width: 100%;"></div>		REPORT MADE BY SA <div style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></div>	TYPED BY <div style="border: 1px solid black; display: inline-block; width: 40px; height: 1.2em; vertical-align: middle;"></div>
		CHARACTER OF CASE IGA	

b6
b7C

REFERENCES: Report of SA at Milwaukee, 6/25/70.
Chicago letter to Milwaukee, 6/30/70.

b6
b7C**ADMINISTRATIVE:**

Extended investigative period of this report noted and due to Case Agent's assignment on a full-time basis to WISBOM special in Madison, Wisconsin.

The Chicago Division by communication dated June 30, 1970, advised as follows:

b6
b7C

ACCOMPLISHMENTS CLAIMED NONE						ACQUIT-TALS NONE	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

b6
b7C

APPROVED <div style="border: 1px solid black; display: inline-block; width: 80px; height: 40px; vertical-align: middle;"></div>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 3 - Bureau (162-3510) 1 - USA, Milwaukee 4 - Chicago (162-1022) 2 - Detroit 2 - Las Vegas 5 - Milwaukee (162-305)		<div style="font-family: cursive; font-size: 1.2em;">Tel Co Lead Paralelled</div> <div style="font-size: 1.5em; font-weight: bold;">162-305-24</div>

Dissemination Record of Attached Report					Notations <div style="border: 1px solid black; width: 100px; height: 100px; margin: 10px auto;"></div>
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

MI 162-305



b3
b6
b7C

LEADS:

All offices receiving leads regarding telephone numbers will identify subscribers and thereafter conduct indices and arrest checks in effort to determine if they are engaged in illegal gambling activity.

LEADS:

CHICAGO DIVISION

At Chicago, Illinois

Chicago

Waukegan

Zion



b6
b7C

MI 162-305

DETROIT DIVISION

At Detroit, Michigan

De Witt

LAS VEGAS DIVISION

At Las Vegas, Nevada

Las Vegas

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

↓ 1. Will identify subscribers to following numbers,
and conduct indices check:

Milwaukee

Racine

Fond du Lac

Madison

Twin Lakes

Green Bay

De Pere

b6
b7C

b6
b7C

MI 162-305

2. Will contact

[Redacted]

b6
b7C
b7D

At Kenosha, Wisconsin

Will maintain contact with available sources.

D*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]
Date: October 5, 1970

Office: MILWAUKEE

b6
b7C

Field Office File #: MI 162-305

Bureau File #: 162-3510

Title:

[REDACTED]

Character: INTERSTATE GAMBLING ACTIVITIES

Synopsis: Investigation regarding [REDACTED]

b7D

[REDACTED]

-P-

Details:

MI 162-305

The following investigation was conducted by
SA [redacted]

b6
b7C

At Milwaukee, Wisconsin

Credit and arrest checks were conducted on
August 3, 1970, on the names [redacted]

b6
b7C

[redacted] and [redacted]
[redacted] During the course of these checks,
[redacted] Bureau of Identification, Milwaukee Police
Department, and [redacted] Credit Bureau of Milwaukee, after
reviewing the files of their respective agencies, advised
that they could locate no information concerning [redacted] or
[redacted]

It is noted that [redacted]
[redacted] is [redacted], and in view of this,
no arrest or credit check was made.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

8/31/70

Date _____

Records of b6
b7C
b7D

On 8/19/70 at Milwaukee, Wisconsin File # MI 162-305

by SA Date dictated 8/25/70

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MI 162-305

9

The above records can only be made public upon
issuance of a subpoena duces tecum addressed to

b6
b7C
b7D

162-305-25

SEARCHED	INDEXED
SERIAL	

--

b6
b7C

162-305-26

SEARCHED	INDEXED
SERIALIZED	FILED
OCT - 8 1970	

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-305)(P)

DATE: 10/7/70

ATTENTION: SA [REDACTED]

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

IGA

Rerep SA [REDACTED] at Milwaukee, 6/25/70.

On 9/24/70, [REDACTED] Assistant Director of Operations, Division of Criminal Investigation, State of Wisconsin, Madison, Wisconsin, made available 1 xerox copy each of subject's applications for an Alcoholic Beverage License, for the years 1969 and 1970, which are attached to the original of instant memo.

[REDACTED] advised these applications represent all the information on file with his department concerning the subject.



162-305-27

SEARCHED	[REDACTED]
SERIALIZED	[REDACTED]
[REDACTED]	



CG 162-1077

[REDACTED]

1

b6
b7C

The following investigation was conducted by

SA [REDACTED]

b6
b7C

AT MUNDELEIN, ILLINOIS

b7E

b6
b7C

Chicago indices did not contain any information
identifiable with the above registered vehicle owners.

b7E

b6
b7C

AT CHICAGO, ILLINOIS

On September 21, 1970, a subpoena duces tecum was
issued by the Federal Grand Jury at [REDACTED]

62-305-70

b3
b6
b7C

OCT 1970

CG 162-1077

2

AT MUNDELEIN, ILLINOIS



On October 12, 1970, a check of Chicago indices did not disclose any information identifiable with [REDACTED]

b6
b7C
b7E

Chicago files reflect in 1962 a [REDACTED]
of St. Charles, Illinois, (NFD), applied for a Federal
Wagering Stamp.

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-305)

DATE: 10/19/70

b6
b7c

FROM: [REDACTED] SAC, CHICAGO (162-1077) (P) (13)

SUBJECT: [REDACTED]

IGA
(OO: CHICAGO)

162-305-19(13)
162-305-24(2)

Enclosed for the Milwaukee Division are two copies for each Milwaukee file of an insert reflecting the investigation of SA [REDACTED] at Chicago.

b6
b7c

- ④ - Milwaukee (Encl. 8)
 - (1 - 166-306)
 - (1 - 166-276)
 - (1 - 166-313)
- 3 - Chicago
 - (1 - 166-1697)
 - (1 - 166-1816)

[REDACTED]
(7)

162-305-29

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 20 1970	

[REDACTED]

b6
b7c



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-305)

DATE: 11/16/70

FROM : SAC, DETROIT (162-980) (P)

SUBJECT:

[Redacted]

IGA

OO: Milwaukee
Bufile: 162-3510

Re Milwaukee report of SA [Redacted], 10/5/70.

The current Bresser's Directory for the Greater
Lansing, Michigan area discloses that [Redacted]
telephone number [Redacted] is listed to [Redacted]
[Redacted] (number verified through
information operator).

LEAD:

DETROIT

At DeWitt, Michigan

Will conduct credit and criminal checks re
OVERWAY and contact sources to determine if [Redacted] is
involved in any illegal gambling activity.

② - Milwaukee
2 - Detroit

(4)



5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

162-305-30
[Redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-305)

DATE: 11/17/70

FR [REDACTED] C, CHICAGO (162-1022) (P)

SUBJECT: [REDACTED]

IGA
(OO: Milwaukee)

Re report of SA [REDACTED], 10/5/70.

b6
b7C

b6
b7C

b3
b6
b7C

② - Milwaukee
2 - Chicago

(4)



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll

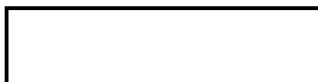
162-305-31

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 18 1970	
FBI - MILWAUKEE	

[REDACTED]

b6
b7C

CG 162-1022



On November 3, 1970,

(Protect),...



Chicago indices contain no reference to any of the
above names [redacted] In re-
gard to the latter, informant information in April, 1969, [redacted]



LEADS

Waukegan,

AT WAUKEGAN, AND ZION, ILLINOIS. Will conduct criminal arrest checks on above individuals listed within these cities.

b6
b7C
b7D

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : [REDACTED] UKEE (162-305)

FROM : [REDACTED] EGAS (162-1032) RUC

SUBJECT: [REDACTED]

DATE: 11/30/70

b6
b7C

IGA

(OO Milwaukee)

Las Vegas, Nevada telephone number 734-5110 is the listed number of the Riviera Hotel, a major hotel-casino located on the "Las Vegas Strip".

2 - Milwaukee
1 - Las Vegas

[REDACTED]
(3)

b6
b7C

162-305-32

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 2 1970	

[REDACTED]



FEDERAL BUREAU OF INVESTIGATION

Date 12/2/70

A review of the confidential files

b7D

On 12/2/70 at Milwaukee, Wisconsin File # 162-305 - 33
by SA Date dictated 12/2/70

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	E 12/29/70	INVESTIGATIVE PERIOD 8/26 - 12/17/70
TITLE OF CASE <div style="border: 1px solid black; height: 60px; width: 100%;"></div>		REPORT MADE BY SA <div style="border: 1px solid black; display: inline-block; width: 150px; height: 20px;"></div>	TYPED BY <div style="border: 1px solid black; display: inline-block; width: 40px; height: 20px;"></div>
		CHARACTER OF CASE IGA	

REFERENCES

Milwaukee report of SA 10/5/70;
 Chicago letter to Milwaukee, 10/19/70, captioned
 Chicago letter to Milwaukee,
 11/17/70; Detroit letter to Milwaukee, 11/16/70;
 Las Vegas letter to Milwaukee, 11/30/70.

b6
b7C

-P-

ADMINISTRATIVE

The investigative period of this report overlaps that of previous report in order to include investigation in previous report.

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
APPROVED		SPECIAL AGENT IN CHARGE				DO NOT WRITE		
COPIES MADE:								
3-Bureau (162-3510) 1-USA, Milwaukee 1-Chicago (Attorney-In-Charge Chicago Field Office, <div style="border: 1px solid black; display: inline-block; width: 150px; height: 20px;"></div>) 2-Detroit (162-980) 5-Milwaukee (162-305)								
Dissemination Record of Attached Report						Notations		
Agency						<div style="border: 1px solid black; padding: 10px; text-align: center;"> 162-305-34 </div>		
Request Recd.								
Date Fwd.								
How Fwd.								
By								

b6
b7C

MI 162-305

[REDACTED]

b3
b6
b7C
b7D
b7E

INFORMANTS

MI T-1 is identified as [REDACTED]
[REDACTED]

LEADS

CHICAGO

At Waukegan and Zion, Illinois

Report results of investigation.

DETROIT

At De Witt, Michigan

Report results of investigation.

MILWAUKEE

At Kenosha, Wisconsin

Maintain contact with available sources re subject's activities.

At Milwaukee, Wisconsin

Develop appropriate background information on [REDACTED]

[REDACTED] (pay telephone), which
number was called from [REDACTED] and thereafter consider
interview re his association with subject, noting that this telephone
has also been called by [REDACTED] and [REDACTED] subjects of an
ITAR - Gambling and Anti-Racketeering investigation respectively.

b6
b7C

MI 162-305

Will identify and conduct
indices check:

Milwaukee

Racine

Fond du Lac

Madison

Twin Lakes

Green Bay

De Pere

b6
b7C

b6
b7C
b7D

-C*-
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, MILWAUKEE
1-CHICAGO (ATTORNEY-IN-CHARGE CHICAGO FIELD
OFFICE, [REDACTED])
Report of: SA [REDACTED] Office: MILWAUKEE
Date: December 29, 1970
Field Office File #: MI 162-305 Bureau File #: 162-3510

b6
b7C

Title:

b6
b7C

Character: INTERSTATE GAMBLING ACTIVITIES

Synopsis: Lakewood Lounge, Mundelein, Illinois, an establishment called from subject telephones, currently under investigation by Chicago Division for gambling. [REDACTED]
[REDACTED] an establishment called from subject's telephone, purchased by [REDACTED]
[REDACTED] subject of ITAR-Gambling investigation by the Chicago Division. On 12/2/70, MI T-1 advised

b6
b7C
b7D

-P-

DETAILS:

MI 162-305

On September 24, 1970, [REDACTED], Assistant Director of Operations, Division of Criminal Investigation, State of Wisconsin, Madison, Wisconsin, made available one Xerox copy each of subject's applications for an Alcoholic Beverage License for the years 1969 and 1970. [REDACTED] advised these applications represent all the information on file with his department concerning the subject.

b6
b7c

The following are Xerox copies of subject's applications for an Alcoholic Beverage License, dated April 14, 1969 and April 14, 1970.

NY 162-505

[REDACTED]

b6
b7C

On December 2, 1970, NY T-1 advised [REDACTED]

b6
b7C
b7D

[REDACTED]



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

December 29, 1970.

*In Reply, Please Refer to
File No.*

Title

b6
b7C

Character

Interstate Gambling Activities

Reference

**Milwaukee report of SA [redacted]
dated and captioned as above.**

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

Date 8/31/70

Records of the

b6
b7C
b7D

On 8/19/70 at Milwaukee, Wisconsin File # MI 162-305 - 35
by SA Date dictated 8/25/70

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MI 162-305

The above records can only be made public upon
issuance of a subpoena duces tecum addressed to [REDACTED]

[REDACTED]

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-305) (P)
ATTENTION: SA [REDACTED]

DATE: January 8, 1971

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

IGA

OO: MILWAUKEE

Rerep of SA [REDACTED], December 29, 1970.

On January 4, 1971, the Fond du Lac City Directory Telephone Crisscross Section was examined for subscriber information regarding [REDACTED] and the following subscriber information was found to be recorded:

[REDACTED] is subscribed to [REDACTED]

An examination of the 1970 Fond du Lac Telephone Directory reflects that [REDACTED]

An examination of the Milwaukee indices of the Federal Bureau of Investigation were negative for any reference as to [REDACTED]

2 - Milwaukee (162-305)

(2)

SEARCHED
SERIALIZED

JAN 8 1971
FBI - MILWAUKEE



F B I

Date: 1/13/71

Transmit the following in _____
(Type in plaintext or code)Via airtel air mail
(Priority)

TO: SAC, CHICAGO
FROM: SAC, MILWAUKEE (162-305) (P)
SUBJECT:
IGA

OO: Milwaukee

Enclosed for Chicago is one copy of an FD 302 reflecting toll check of two phones listed to subject.

Chicago requested to note extensive number of calls made to several Waukegan numbers.

Review of current toll records reflect the following additional long distance calls were made, the subscribers for which have not yet been identified:

ILLINOIS

North Chicago

Chicago

Waukegan

- 3 - Chicago (Enc. 1)
- 2 - Columbia
- 2 - Miami
- 3 - Milwaukee

(10) b6
b7Cb6
b7Cb6
b7C

162-305-37

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

MI 162-305

Waukegan cont'd

Zion

SOUTH CAROLINA

Charleston

FLORIDA

Pompano Beach

WISCONSIN

Madison

Racine

Whitewater

Milwaukee

b6
b7C

MI 162-305

Green Bay

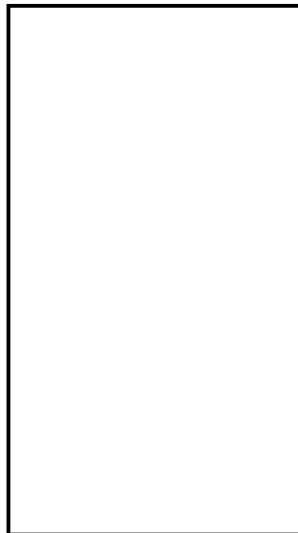
Twin Lakes

Wisconsin Rapids

Rudolph

Sturgeon Bay

Sheboygan



b6
b7C

LEADS


THE CHICAGO DIVISION

At North Chicago, Waukegan, Zion, and Chicago, Ill.

Will identify subscribers to the numbers set out above and conduct indices and arrest checks in effort to determine if involved in gambling activity.

THE COLUMBIA DIVISION

At Charleston, South Carolina:

Will identify subscriber for  and thereafter conduct arrest and indices checks regarding possible involvement in gambling activity.

b6
b7C

THE MIAMI DIVISION

At Pompano Beach, Florida:

Will conduct same as above for telephone number



b6
b7C

THE MILWAUKEE DIVISION

At Milwaukee, Wisconsin:

Will identify subscribers and thereafter set out leads to have arrest and indices checks conducted.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Milwaukee (162-305) - P -

DATE: 1/14/71

FROM : SA [REDACTED]

b6
b7C

SUBJECT: [REDACTED] - P -

IGA

OO: Milwaukee

RE MILWAUKEE REPORT OF SA [REDACTED] DATED 12/29/70

b6
b7C

↓
A review of the Green Bay, Wisconsin, city directory indicates the following:

[REDACTED]

↑
Telephone number [REDACTED] could not be located in the city directory.

b6
b7C
b7D

[REDACTED]

(2)



5010-108-01

cev:
milwaukee
so

162-305-39

SEARCHED	[REDACTED]
SERIALIZED	[REDACTED]
JAN 15 1971	

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-305) (P)

DATE: 1/22/71

FROM : SA [REDACTED]

b6
b7C

SUBJECT: [REDACTED]

IGA

[REDACTED] (protect identity)

b6
b7C
b7D

[REDACTED]

162-305



162-305-40

SEARCHED [REDACTED]
SERIALIZED [REDACTED]
JAN 23 1971

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-305)

FROM : [REDACTED] SAC, DETROIT (162-980) (RUC)

SUBJECT: [REDACTED]

DATE: 1/21/71

b6
b7C

IGA
(OO:MILWAUKEE)
(Bufile 162-3510)

On 1/11/71, [REDACTED] Supervisor, Lansing Credit Exchange, Lansing, Michigan, advised [REDACTED] has been in the Credit Bureau files since 1959. [REDACTED] advised that [REDACTED] present employment is listed as [REDACTED]. His prior employment in 1964 is shown as [REDACTED]. His wife's name is shown [REDACTED] and as of 1968 she was employed as [REDACTED].

b6
b7C

On 1/11/71, [REDACTED] Clerk, Criminal Records, Lansing Police Department, and [REDACTED] Clerk, Clinton County Sheriff's Office, St. Johns, Michigan, advised that the files of the respective agencies do not contain any record identifiable with [REDACTED].

b6
b7C

On 1/11/71, [REDACTED] advised that he is not familiar with the subject.

b6
b7C
b7D
b7E

On 1/11/71, Captain [REDACTED] Lansing Police Department, advised that he cannot associate the name of [REDACTED] to any gambling activities in the Lansing area.

Detroit indices are negative regarding [REDACTED]

b6
b7C

② - Milwaukee
1 - Detroit

(3)

162-305-41

RCH
IALI

JAN 27 1971

b6
b7C



FEDERAL BUREAU OF INVESTIGATION

Date 1/28/71Records of b6
b7C
b7DThese files contained On 1/18/71 at Milwaukee, WisconsinFile # MI 162-305-43by SA Date dictated 1/22/71b6
b7C

MI 162-305

The above records can only be made public upon
issuance of a subpoena duces tecum addressed to [redacted]
[redacted]

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-305)

DATE: 2/11/71

FROM : [REDACTED] SAC, MIAMI (162-1292) (RUC)

SUBJECT: [REDACTED]
IGA

(OO: MILWAUKEE)

Re Milwaukee airtel to Chicago dated 1/13/71.

Referenced airtel requested that the subscriber to telephone number 941-2940 be ascertained. Cross reference directory for Pompano Beach, Florida, lists telephone number 941-2940 as subscribed to the Pompano Beach Chamber of Commerce, 2200 East Atlantic Boulevard, Pompano Beach, Florida.

In view of this, no further investigation is being conducted by the Miami Division.

2 - Milwaukee
1 - Miami

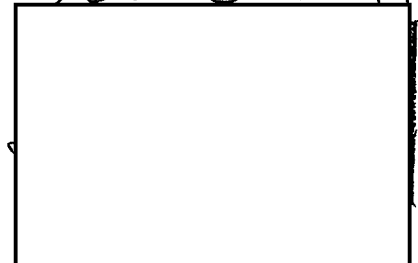
(3)

b6
b7C

b6
b7C



162-305-44



F B I

Date: 2/18/71

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: SAC, MILWAUKEE (162-305)
FROM: SAC, CHICAGO (182-294) (P)
SUBJECT:
IGA
(OO: MILWAUKEE)

b6
b7C

Re Milwaukee airtel to Chicago, 1/13/71.

b3
b6
b7CRecords of

Investigation continuing.

SEARCH
SERIAL

FEB 20 1971

2 - Milwaukee
1 - Chicago

(3)

Approved: _____

Special Agent in Charge

Sent _____

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-305) (P)

DATE: 2/19/71

FROM : SA [REDACTED]

b6
b7C

SUBJECT: [REDACTED]

IGA

Re report of SA [REDACTED], 12/29/70.

b6
b7C

At Madison, Wis.

[REDACTED] (protect identity) [REDACTED]

b6
b7C
b7D

2 - 162-305

[REDACTED]
(2)

b6
b7C

162-305-46
SEARCHED
SERIALIZED

FEB 20 1971



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-305) (P)

DATE: 2/23/71

FROM : SA [REDACTED]

b6
b7C

SUBJECT: [REDACTED]

IGA

In connection with this case, it is to be noted

[REDACTED]

b6
b7C
b7E

In connection with this, it is to be noted informant
information has been received indicating [REDACTED]

[REDACTED]

b6
b7C
b7D

2-162-305

(2)

MOE

162-305-5047

SEARCHED	[REDACTED]
SERIALIZE	[REDACTED]
FEB 23 1971	
FBI-MILWAUKEE	

b6
b7C



2/18/71

AIRTEL

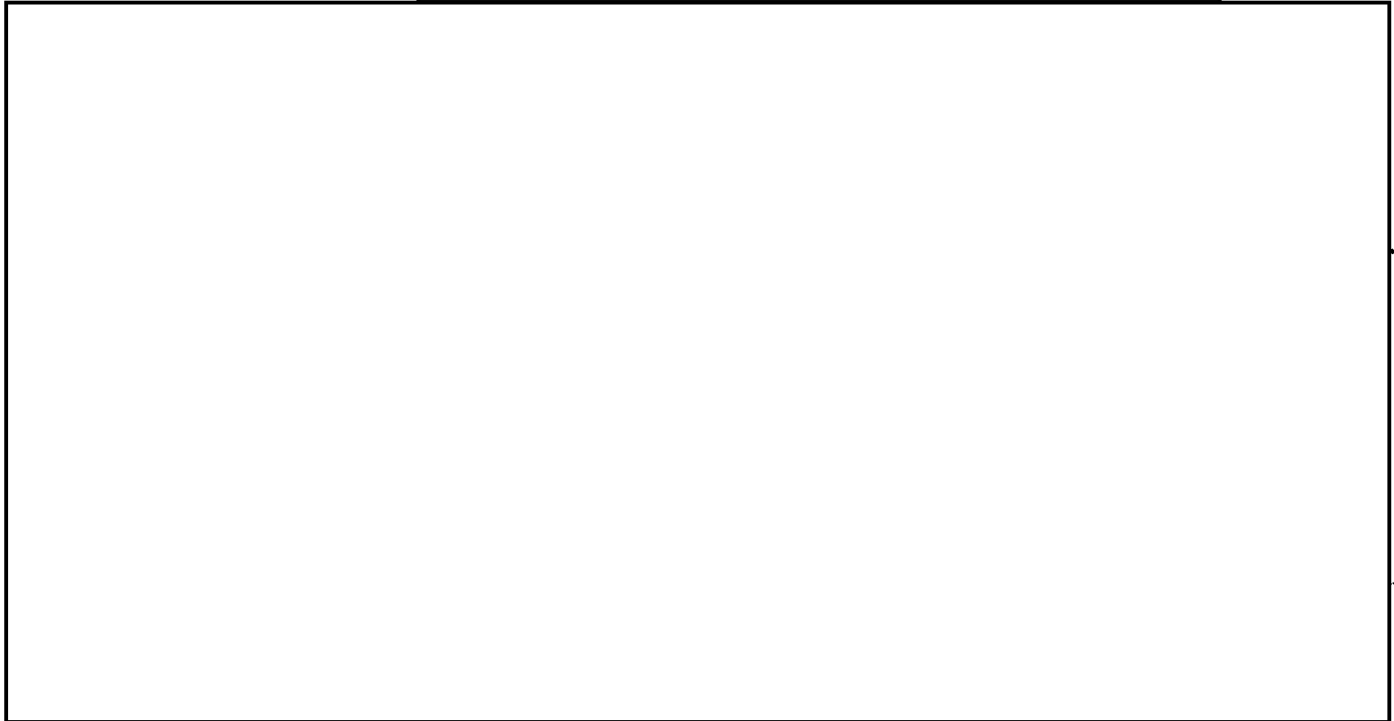
TO: SAC, MILWAUKEE (162-305)
FROM: SAC, CHICAGO (182-294) (P)
SUBJECT: [REDACTED]
IGA
(OO: MILWAUKEE)

b6
b7C

Re Milwaukee airtel to Chicago, 1/13/71.

b3
b6
b7C

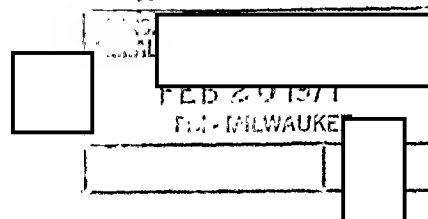
Records of [REDACTED]



Investigation continuing.

2 - Milwaukee
1 - Chicago

(3)



b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-305) (P)

DATE: 3/11/71

FROM : SA [REDACTED]

b6
b7C

SUBJECT: [REDACTED]

IGA

Re memo of SA [REDACTED], 1/14/71.

b6
b7C
b7D

Records of [REDACTED]

[REDACTED]

162-305

b6
b7C

162-305-49

SEARCHED	INDEXED
SERIALIZED	FILED

[REDACTED]

b6
b7C



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-305)

DATE: 3/12/71

[REDACTED] SAC, COLUMBIA (162-174) (RUC)

b6
b7C

SUBJECT: [REDACTED]

IGA
OO: MILWAUKEE

Re Milwaukee airtel to Chicago, 1/13/71.

Telephone number 747-4111 is listed to the Charleston Air Force Base, Charleston, S. C. Inasmuch as no extension number furnished with referenced airtel, further investigation impossible.

②-Milwaukee
1-Columbia

[REDACTED]
(3)

b6
b7C

62-305.50

SEARCHED	[REDACTED]
SERIALIZED	[REDACTED]
MAR 13 1971	
[REDACTED]	

b6
b7C



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-305)

DATE: 3/24/71

FR [REDACTED] CHICAGO (162-1022) (P)

SU [REDACTED]
IGA
OO: MILWAUKEE

b6
b7C

Re Milwaukee airtel to Chicago dated 1/13/71, and
Chicago airtel to Milwaukee dated 2/18/71.

Records of [REDACTED]

b3
b6
b7C

(4)



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



-305-51
INDEXED
FILED
1971

b6
b7C

CG 162-1022



b3
b6
b7C

On December 21, 1970, 
Records Clerk, Zion, Illinois Police Department,
advised that they do not have any arrest records
on 

b6
b7C

Chicago indices are negative regarding
all disclosed subscribers.

LEADS

CHICAGO

AT CHICAGO, ILLINOIS, 1. Will conduct
arrest checks on above listed individuals.

2. Will conduct arrest checks on:



b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Milwaukee	OFFICE OF ORIGIN Milwaukee	DATE 4-7-71	INVESTIGATIVE PERIOD 10/19/70 - 4/5/71
TITLE OF CASE <div style="border: 1px solid black; height: 60px; width: 100%;"></div>		REPORT MADE BY SA <div style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></div>	TYPED BY <div style="border: 1px solid black; display: inline-block; width: 50px; height: 1.2em; vertical-align: middle;"></div> b6 b7C
		CHARACTER OF CASE IGA	

REFERENCES

Milwaukee report of SA 12-29-70.
 Detroit letter to Milwaukee, 1-21-71.
 Miami letter to Milwaukee, 2-11-71.
 Chicago airtel to Milwaukee, 2-18-71.

b6
b7C

- C -



ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:	
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	none		PENDING OVER ONE YEAR	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
									PENDING PROSECUTION OVER SIX MONTHS

APPROVE <div style="border: 1px solid black; display: inline-block; width: 50px; height: 1.2em; vertical-align: middle;"></div>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			b6 b7C
COPIES MADE: 3 - Bureau (162-3510) 1 - USA, Milwaukee 1 - Chicago (Attorney in Charge, AIC, Chicago Field Division, <div style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></div> 1 - Milwaukee (162-305)		162	305	52	

Dissemination Record of Attached Report					Notations <div style="border: 1px solid black; padding: 2px;"> SEARCHED <div style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></div> INDEXED SERIAL <div style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></div> </div> <div style="border: 1px solid black; padding: 2px; margin-top: 5px;"> ROUTE TO READ FOR MARK INDEXING AND INITIAL <div style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></div> </div>
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

MI 162-305

ADMINISTRATIVE

The investigative period of this report overlaps that of last report to include investigation not previously reported.

The extended investigative period of this report and the delay in reporting is due to the Case Agent's handling of [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

b3
b6
b7C
b7D

On 1-11-71, [REDACTED] advised he was not familiar with the subject.

b6
b7C
b7D
b7E

For the information of the Bureau, subject was interviewed during [REDACTED]
[REDACTED]

b3
b6
b7C
b7E

It is also to be noted that information developed from [REDACTED]
[REDACTED]

In view of the above, this case is being closed at this time, to be reopened at any time there is an indication subject is involved in illicit gambling..

COVER PAGE

- B* -

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee
1 - Chicago (Attorney in Charge, AIC, Chicago Field
Division, [redacted])

Report of: SA [redacted]
Date: April 7, 1971

Office: Milwaukee

Field Office File #: MI 162-305

Bureau File #: 162-3510

Title:

[redacted]

Character: INTERSTATE GAMBLING ACTIVITIES

Synopsis: Toll records for subject's telephone set out. Background investigation for subscribers to telephone numbers called from subject's telephone number set forth. No information developed indicating subject engaged in gambling activities.

- C -

DETAILS:

MI 162-305

-1-

b6
b7C

The following investigation was conducted by
SA [REDACTED]

At Racine, Wisconsin

b6
b7C

[REDACTED]
On October 19, 1970, [REDACTED], Credit Bureau
of Racine, advised [REDACTED], Date of Birth [REDACTED]
[REDACTED]
[REDACTED]

On October 19, 1970, [REDACTED] Racine County
Sheriff's Office, Record Bureau, advised she could locate
no record for [REDACTED]

b6
b7C

On October 19, 1970, [REDACTED] Racine Police
Department, Record Bureau, advised [REDACTED] was known to his
department, but only for minor traffic arrests.

b6
b7C

[REDACTED]
On October 19, 1970, [REDACTED], Credit Bureau
of Racine, advised [REDACTED] was known to her files as [REDACTED]
[REDACTED] but he resided at [REDACTED]
[REDACTED] She said
the Libertyville, Illinois Credit Bureau had additional
information on him. She said his file revealed he was employed
by [REDACTED]

On October 19, 1970, [REDACTED] Racine County
Sheriff's Office, and [REDACTED] Racine Police Department,
Record Bureau, advised they could locate no file on [REDACTED]

b6
b7C

On November 5, 1970, [REDACTED] Racine Police
Department, Intelligence Unit, advised [REDACTED]
[REDACTED]
[REDACTED]

MI-162-305

-2-

On October 19, 1970, [redacted] Credit Bureau of Racine, advised [redacted] was known to her files and listed her employment [redacted] She said the file indicated she was from [redacted]

b6
b7C

On October 19, 1970, [redacted] Racine County Sheriff's Office, Record Bureau, and [redacted] Racine Police Department, advised they could locate no file for [redacted]

b6
b7C

MI 162-305

The following investigation was conducted by
Special Agent [redacted]

b6
b7C

On January 4, 1971, the Fond du Lac City Directory Telephone Crisscross Section was examined for subscriber information regarding [redacted], and the following subscriber information was found to be recorded:

[redacted] is subscribed to [redacted]
[redacted]

b6
b7C

An examination of the 1970 Fond du Lac Telephone Directory reflects that [redacted]
[redacted]

b6
b7C

The Detroit Division advised as follows:

On January 11, 1971, [redacted] Supervisor, Lansing Credit Exchange, Lansing, Michigan, advised [redacted] has been in the Credit Bureau files since 1959. [redacted] advised that [redacted] present employment is listed as [redacted] His prior employment in 1964 is shown as [redacted] His wife's name is shown [redacted] and as of 1968, she was employed as [redacted]
[redacted]
[redacted]

b6
b7C

On January 11, 1971, [redacted] Clerk, Criminal Records, Lansing Police Department, and [redacted] Clerk, Clinton County Sheriff's Office, St. Johns, Michigan, advised that the files of the respective agencies do not contain any record identifiable with [redacted]

b6
b7C

On January 11, 1971, Captain [redacted] Lansing Police Department, advised that he cannot associate the name of [redacted] to any gambling activities in the Lansing area.

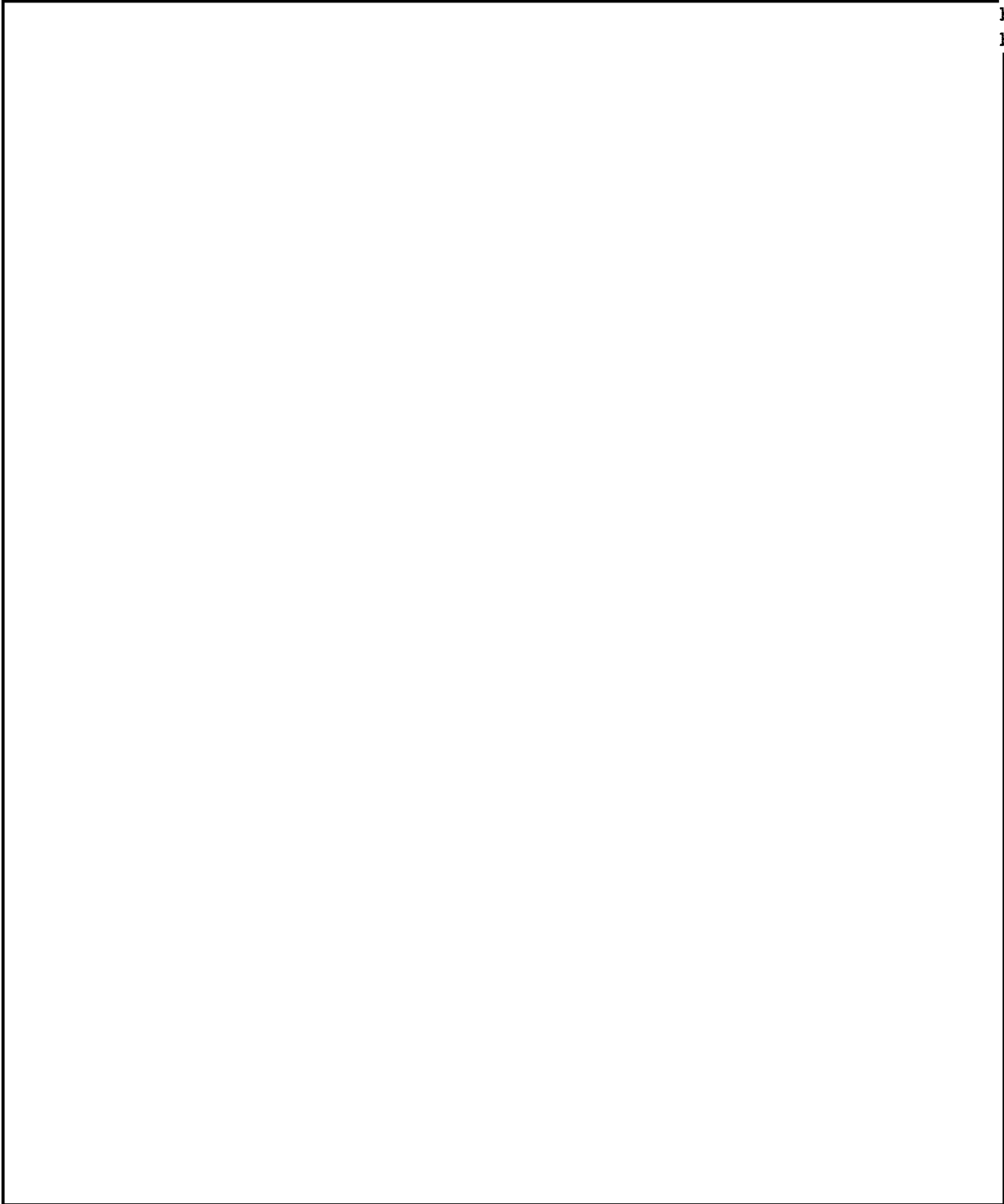
b6
b7C

MI 162-305

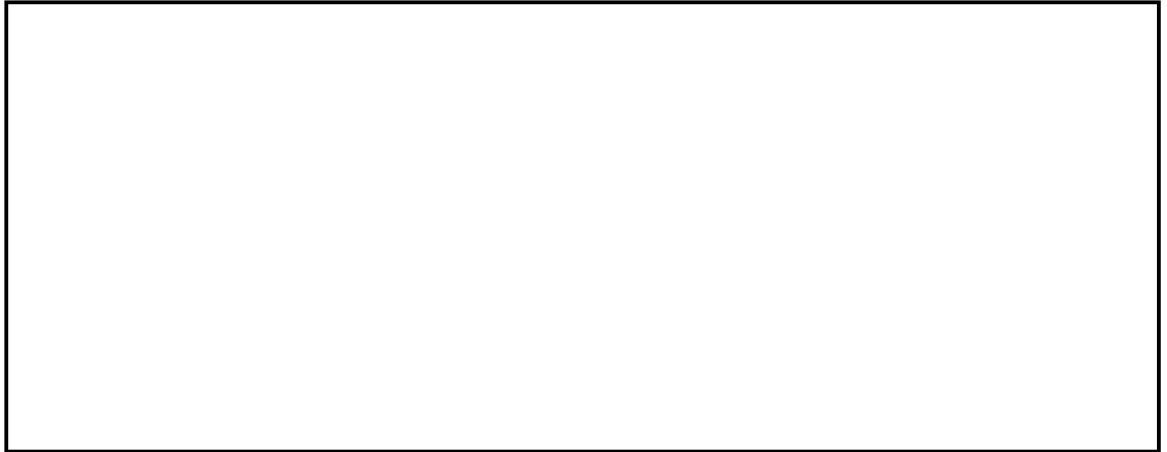
Records of

[REDACTED]

b6
b7C
b7D



MI 162-305



b6
b7C
b7D

The following investigation was conducted by
Special Agent [redacted]:

b6
b7C

A review of the Green Bay, Wisconsin, City
Directory indicates the following:



Telephone number [redacted] could not be
located in the City Directory.

FEDERAL BUREAU OF INVESTIGATION

Date 1/23/71

Records of

b6
b7C
b7D

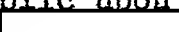

On 1/13/71 at Milwaukee, Wisconsin File # MI 162-305

by SA Date dictated 1/22/71

b6
b7C

MI 162-305

10

The above records can only be made public upon
issuance of a subpoena duces tecum addressed to 


b6
b7C
b7D

MI 162-305

The Miami Division advised as follows:

Cross-reference directory for Pompano Beach, Florida, lists telephone number 941-2940 as subscribed to by the Pompano Beach Chamber of Commerce, 2200 East Atlantic Boulevard, Pompano Beach, Florida.

The Chicago Division advised as follows:

Records of [REDACTED]

[REDACTED]

b3
b6
b7C

The following investigation was conducted by
Special Agent [REDACTED]

Records of [REDACTED]

[REDACTED]

b6
b7C
b7D

MI 162-305

[REDACTED]

b6
b7C
b7D

The Columbia Division advised as follows:

Telenhone number [REDACTED] is listed to the
[REDACTED], Charleston, South Carolina.

b6
b7C

During March, 1971, Inspector [REDACTED]
Kenosha, Wisconsin, Police Department, advised that the

[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-305)

DATE: 5/27/71

[REDACTED] SAC, CHICAGO (162-1022) (RUC)

SUBJECT: [REDACTED]

IGA

OO: MILWAUKEE

b6
b7C

Re Chicago letter to Milwaukee, 3/24/71.

On May 4, 1971, [REDACTED] Identification Officer, Waukegan Police Department, advised that he had no record identifiable with the following individuals:

b6
b7C



[REDACTED] further advised that [REDACTED] born [REDACTED] had previously been arrested for drunken disorderly; [REDACTED]

b6
b7C

[REDACTED] had previously been arrested on traffic charges;

b6
b7C

[REDACTED] had been arrested for reckless driving in 1952.

The Waukegan City Directory reveals that [REDACTED] is an employee of [REDACTED] that [REDACTED] [REDACTED] are employees at [REDACTED]

2 - Milwaukee
1 - Chicago

(3)

b6
b7C



CG 162-1022

and that [redacted] is an employee of [redacted]
[redacted]

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-305) (P)

DATE: 11/2/71

FROM : SA [REDACTED]

b6
b7C

SUBJECT: [REDACTED]
IGA

For information. [REDACTED]

b6
b7C

On 10/25/71, Detective [REDACTED], Special Investigator, Kenosha, Wisconsin, PD, advised he had determined through a reliable source [REDACTED]

b6
b7C

Contact with available informants in the Kenosha, Wisconsin, area knowledgeable in gambling matters, has failed to develop any positive information regarding [REDACTED].

b6
b7C

However, in view of the information furnished by the PD, it is recommended this 162 case be reopened and re-assigned to SA [REDACTED] for appropriate investigation.

[REDACTED]

2 - 162-305

(2)

b6
b7C

*Reopen
case
&
assign to*

SE	[REDACTED]
SE	[REDACTED]

162-305-54



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-305)

DATE: November 24, 1971

FROM : SA [REDACTED]

b6
b7C

SUBJECT: [REDACTED]

IGA

Review of current toll records for telephones listed to subject at his place of business and residence reflects the following numbers were called:

Milwaukee

b6
b7C

Racine

LEADS

MILWAUKEE

At Milwaukee, Wisconsin

*Milwaukee
ed
v*

162-305-56

b6
b7C
b7D



3-Milwaukee (162-305)

(3)

Buy U.S. Savings Bonds Regularly

Savings Plan

*destroyed
11-29-01*

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/15/71

A review of

b7D

Interviewed on 11/5/71 at Milwaukee, Wisconsin File # MI 162-305 - 58

by SA [redacted] Date dictated 11/10/71

b6
b7C

MI 162-305

The above records can only be made public upon
issuance of a subpoena duces tecum addressed to

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-305) (P)

DATE: 12/23/71

FROM : SA [REDACTED]

b6
b7C

SUBJECT: [REDACTED]

IGA

Contact has been maintained with Detective [REDACTED] Special Investigator, Kenosha, Wisconsin, Police Department, and available informants in the Kenosha, Wisconsin, area regarding alleged gambling activities of subject.

No positive information has been developed to date to indicate [REDACTED]

b6
b7C
b7D

2--162-305

(2)

b6
b7C



162-305-61

DEC 23 1971
FBI-MILWAUKEE

MI 162-305

LEAD

MILWAUKEE DIVISION

At Kenosha, Wisconsin

Will maintain contact with available sources
regarding subject's activities.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-305) (C)

DATE: 2/29/72

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

IGA

b6
b7C

Contact has been maintained with Inspector [REDACTED] Kenosha, Wisconsin, Police Department, and with informants familiar with gambling activity in the Kenosha, Wisconsin, area regarding the subject. No information has been developed to date indicating the subject is utilizing his place of business or any other location in the operation of a gambling enterprise.

It is to be noted that in connection with investigation with [REDACTED], MI 162-415, [REDACTED] was interviewed and explicitly denied any involvement with gambling.

b6
b7C

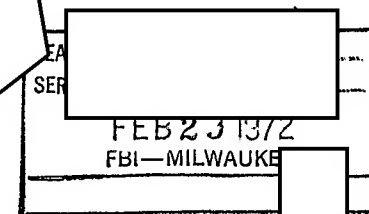
Inasmuch as all investigation which is logical has been conducted with negative results, it is not felt further investigation is warranted at this time; and it is, therefore, recommended this case be placed in a closed status.

b6
b7C



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



162-305-63